

**West Northumberland Girls' Hockey Association  
Executive Committee Meeting**

Date: June 11, 2024

Time: 6:00 PM

Location: CCC Tournament Room

Present: Ryan, Carrie, Taryn, Ian, Brad, Deena, Ryan, Erin B., Kristen, Trudy, Angela

Regrets: Erin J., Shauna

**ACTIONS CARRIED OVER:**

- ACTION: Kirsten to send tryout lists to Trudy
  -
- ACTION: Executive members sign up for time slot to sit at desk
  -
- ACTION: draft email to parents on tryout process and what to expect / where to find information
  -
- ACTION: add cutoff date for tryouts for 2025/2026 season
  -
- ACTION: add a question asking if the registrant is a player or goalie for 2025/2026 season for tryouts
  -
- ACTION: Shauna to send email to rep coaches to bring equipment / items borrowed from wild to banquet
  -
- ACTION: Confirm that there are enough tryout jerseys for each age group
  -
- ACTION: Danielle to share updated tryout policy for approval (to be implemented for 2025/2026 tryout season)
  -
- ACTION: Ian write check to Carrie, Carrie to cash check and pay refs
  -
- ACTION: Send out coach selection policy for executive review
  -
- ACTION: Kim to review contract and contact manufacturer to terminate contract
  -
- ACTION: Trudy to review goalie development
  -

<p><b>Minutes</b> By: Ryan S</p>	<ul style="list-style-type: none"> <li>• Approve of April minutes</li> </ul>	<p>Moved by: Ian Seconded by: Taryn Carried</p>
<p><b>Treasurer Report</b> By: Ian</p>	<ul style="list-style-type: none"> <li>• \$6500 in bank</li> <li>• With GIC \$45,000 (60,000)</li> </ul>	<p>Moved by: Carrie Seconded: Trudy</p>

	<ul style="list-style-type: none"> <li>• Should be no ice bill from May (Ryan: bill is \$45)</li> <li>• Possible monthly ice bill for teams this season?</li> <li>• New Canadian Grant approx. \$800 left- need bills from town (9222.28 paid)</li> <li>• Trudy: need U7 goalie equipment and puck bags</li> </ul>	
<p><b>Registrar Report</b> By: Ryan S</p>	<ul style="list-style-type: none"> <li>• Trouble matching registrations to payments because of different last names</li> <li>• Managers have all signed waivers (team contact and voter)</li> <li>• Would like to have all players rostered to teams by August (date?)</li> <li>• Current registrations for house league: <ul style="list-style-type: none"> <li>• U7- 7</li> <li>• U9- 6</li> <li>• U11- 2</li> <li>• U13- 5</li> <li>• U15- 0</li> </ul> </li> <li>• Ryan mentioned possible U18/U15 split with Peterborough for house league</li> </ul>	<p>Moved by: Carrie Seconded by: Ryan M Carried</p>
<p><b>Tournament Report</b> By: Erin B</p>	<ul style="list-style-type: none"> <li>• Two teams have emailed wanting to register for tournament already</li> <li>• One parent from each team is to volunteer for tournament committee</li> <li>• Tournament is live, should be able to register and see divisions. We will run all divisions as long as we get at least four teams</li> <li>• Direct people to website or direct to Gina</li> <li>• Wild teams get 50% off fee if they provide volunteers, if they don't that money</li> </ul>	<p>Moved by: Carrie Seconded by: Brad Carried</p>

	<p>will be added to their fees for the year (will talk about at coach's meeting on Thursday)</p> <ul style="list-style-type: none"> <li>• U18AA division in tournament?</li> <li>• Trudy will forward all info from last year to Erin B</li> <li>• Possible of 7am ice times for tournament (will use if needed)</li> <li>• Will start games for local teams on Thursday night</li> <li>• U9 half ice and B and C divisions for U9 rep</li> </ul>	
<p><b>VP of Rep Report</b> By: Trudy</p>	<ul style="list-style-type: none"> <li>• Coaches meeting Thursday</li> <li>• Agenda sent out, with requirements and guidelines</li> <li>• Uniforms-nothing changing</li> <li>• Standardized look for what teams will wear</li> <li>• Ice times are changing</li> <li>• OHF portal now for police checks</li> <li>• Need anyone that is part of the staff, den moms etc to have Police Check before they register on ramp or roster will not be approved. No leeway anymore</li> <li>• OHF providing police check letter for volunteers and declaration letter</li> <li>• Den moms and ANY on ice volunteers need to register on ramp</li> <li>• Wondering if we can have more AA teams so players aren't leaving the Wild to go to other centres. Need enrollment to keep growing and keep developing from U7 up so we can be competitive at AA level</li> </ul>	<p>Moved by: Ian Seconded by: Carrie Carried</p>

<p><b>VP of House League Report</b> By: Trudy</p>	<ul style="list-style-type: none"> <li>• When we go through locker need to inventory jerseys</li> <li>• Want to get rid of old equipment</li> <li>• Use old jerseys for practice jerseys?</li> <li>• New loop for house league teams, managers will meet to make schedules</li> </ul>	<p>Moved by: Erin B Seconded by:Trudy Carried</p>
<p><b>Senior HL Report</b> By: Erin J via Ryan S</p>	<ul style="list-style-type: none"> <li>• Erin has reached out to ladies league players from last year, early bird rate August 1<sup>st</sup>, lots of interest from newer players, people dropping off due to late ice times</li> </ul>	<p>Moved by: Erin b Seconded by: Carrie Carried</p>
<p><b>Development Report</b> By: Trudy</p>	<ul style="list-style-type: none"> <li>• Trying to contact Durante re goaltending development</li> <li>• Will book one team after another on one night of ice like this past season</li> <li>• Buddy up older teams with younger</li> <li>• No updates until ice times are official</li> </ul>	<p>Moved by: Seconded by: Carried</p>
<p><b>Operations Report</b> By: Trudy</p>	<ul style="list-style-type: none"> <li>• Golf tournament coming up-August 18th</li> <li>• Only carts this year (26 available)</li> <li>• \$32 golf, \$ 23.60 for BBQ</li> <li>• \$100 pp 9 holes and meal</li> <li>• Hoping all hole sponsors will repeat- \$200 this year</li> <li>• Gold, silver, bronze sponsorship amounts</li> <li>• Google drive used to register golfers, etransfer goes to email</li> <li>• Raffle table and fun holes were best money makers last year</li> <li>• Kyler will do beat the Pro again</li> <li>• Car for hole in one, Trudy is working on it</li> </ul>	<p>Moved by: Kristen Seconded by: Ian Carried</p>

	<ul style="list-style-type: none"> <li>• Ryan M to post save the date and registration open for golf tournament</li> <li>• Would like to renew gipper subscription this year</li> <li>• Three rep teams have sponsors already</li> </ul>	
<p><b>Ice Scheduler Report</b> By: Deena</p>	<ul style="list-style-type: none"> <li>• Addition of second U15 and a U9rep</li> <li>• Can't move ladies league times as no other popular times available</li> <li>• Some teams have only weekend ice at this point</li> <li>• PH has offered 4pm and 10pm start times</li> <li>• U15 a U18AA only have one hour instead of 1.5 ice times just to try to make times work</li> <li>• PH isn't offering anything decent, we only started using ice with them last year</li> <li>• Historical ice users tend to get priority</li> <li>• Out of town teams using local ice, taking away from us and nighthawks</li> <li>• Bewdley-meeting next week with Trevor to try to get some ice times</li> <li>• Lisa Filce, PH scheduler- Ryan went to councillor-re ice dilema, not willing to bump anyone right now</li> <li>• Adam has reached out to TCS to establish deal re ice time to help alleviate ice issues</li> <li>• Trudy will reach out to contact again re: TCS ice</li> <li>• Third year PH has made promises, but no change has happened</li> <li>• Have increased time from 4-7 on Thursdays</li> </ul>	<p>Moved by: Ian Seconded by: Trudy Carried</p>

	<ul style="list-style-type: none"><li>• Possible rotating schedule for early ice times? Or early ice for U18, U15 (highschool) depending on coaching availability</li><li>• Newcomers like predictable ice, but league is growing so flexibility is limited</li><li>• All house league teams have shared ice at the moment</li><li>• Ryan –cap registration?</li><li>• Our ice rentals are cheaper than out of town ice, that’s why they come here-need to apply more pressure to arenas to support local teams</li><li>• Possible meeting Hamilton Township re Millbrook using ice times in Bewdley</li><li>• Rotating 4pm ice time-possibly share ice between hl teams</li><li>• Without Bewdley ice, will have to have a consistent rotating schedule for teams</li><li>• Keeler centre will reach out with available ice in August/ September</li><li>• Grafton has Sunday ice available, but ice quality is an issue and they have no other ice times</li><li>• Will mention at coaches meeting that we are looking for more ice at different centres</li><li>• Brighton, Trent Hills, (Warkworth), Cramhe all part of west Northumberland</li><li>• Taryn will talk to contacts in Port Hope and get word</li></ul>	
--	---	--

	<p>out about ice availability for girls in PH</p> <ul style="list-style-type: none"> <li>• Will push PH for next year, have new councillors on board that weren't privy to previous discussions</li> </ul>	
<p><b>Equipment Report</b> By: Brad</p>	<ul style="list-style-type: none"> <li>• Cleanout of storage area needs to be done due to fire code</li> <li>• Need goalie equipment for younger teams (U7/U9)</li> <li>• New U11 jerseys arrived (McDonald's sponsored) need to move to lockup</li> <li>• Need to inventory jerseys</li> <li>• U9 u7 Timbits jerseys will be ordered when portal is open</li> <li>• Looking to get second set for tournaments (Timbits) if possible</li> <li>• Ryan S gave Ryan M key for lockup</li> <li>• Ryan S gave Taryn office keys and filing cabinet keys</li> </ul>	<p>Moved by: Seconded by: Carried</p>
<p><b>Referee-In-Chief Report</b> By: Carrie</p>	<ul style="list-style-type: none"> <li>• Look into running a ref clinic in Cobourg</li> <li>• Carrie will talk to Bowmanville re clinic costs</li> <li>• \$150-75 for clinic approximately</li> <li>• Extra for crossover from OMHA to OWHA</li> <li>• Ryan-Maybe subsidize some cost to encourage more refs to do clinic or do crossover</li> <li>• No increase in fees for refs this year</li> </ul>	<p>Moved by: Seconded by: Carried</p>
<p><b>Communications Report</b> By: Ryan M</p>	<ul style="list-style-type: none"> <li>• Ryan S will share social media info with Ryan M so he can take over</li> <li>• Will mention in meetings for teams to send us info/pics from games,</li> </ul>	<p>Moved by: Trudy Seconded by: Ryan Carried</p>

	tournaments and events for social media <ul style="list-style-type: none"> <li>•</li> </ul>	
<b>New Business</b>	<b>Topic</b>	<b>Actions/Notes</b>
	1. President to appoint members of executive to discipline committee	<ul style="list-style-type: none"> <li>• Taryn, Carrie, Ryan S, Trudy if needed and others will if there is a conflict of interest</li> </ul>
	2. Trudy's Source For Sports will be doing clothing for league effective immediately * only RFT submitted	<ul style="list-style-type: none"> <li>• Contract done with Imprint apparel, Ryan to take link off website. Trudy working on online page</li> </ul>

<b>Adjournment</b>	Time: 8:05 pm
--------------------	---------------

<b>Next Meeting</b>	Thursday July 11 <sup>th</sup> 5:00pm
---------------------	---------------------------------------